CIN NO: L51900MH1984PLC034881

September 28, 2019

To,

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting Results of the 35th Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Friday, the 27th September 2019 at 01:00 p.m. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, SAIANAND COMMERCIAL LIMITED

GAURANGKUMAR VAISHNAV

Director

DIN: 08175507

## DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) ANNUAL GENERAL MEETING

1	Date of AGM	27.09.2019
2	Total No. of Shareholders on Record Date	2337
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	Nil
- 6	b) Public	17
4	Number of Shareholders attended meeting through Video Conferencing	
14-	a) Promoter and Promoters Group	Nil
	b) Public	Nil

				Resolution (1)						
Resolution re	quired: (Ordinary / Sp	pecial)		Ordinary  No  Adoption of financial statement for the year ended 31st March, 2019, together with Auditors' Report and Directors' Report						
Whether pro agenda/resol	moter/promoter grou lution?	p are interested	l in the							
Description o	f resolution considere	ed								
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Dunamenton.	E-Voting	0	0	0	0	0	0	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	0	0	0	0	0	0	0		
	E-Voting	0	0	0	0	0	0	0		
D. L.U.	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
100000	E-Voting		0	0	0	0	0	0		
Public-	Poll	11360000	7702700	67.8055	7702700	0	100	0		
Non Institutions	Postal Ballot (if applicable)	11360000	0	0	0	0	0	. 0		
	Total	11360000	7702700	67.8055	7702700	. 0	100	0		
Total		11360000	7702700	67.8055	7702700	. 0	100	0		
				Whethe	r resolution is	Pass or Not.	Y	es		

utag la ali				Resolution (2)						
Resolution re	equired: (Ordinary / Sp	ecial)		Ordinary						
Whether pro agenda/reso	moter/promoter grou lution?	p are interested	d in the	No						
Description of	of resolution considere	d		Re Appointment of Mrs. Karishma Sanghvi, who retires by rotation.						
Category Mode of voting		No. of shares held	No. of votes polled	polled on outstanding votes – in vote		No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
W.L.		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	0 -	0	0	0	0	0	0		
Promoter	Poll		0	0	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	0	0	0	0	0	0	0		
77-77-77	E-Voting		0	0	0	0	0	0		
B. L.U.	Poll	0	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		



				Whether resolution is Pass or Not.				
Total		11360000	7702700	67.8055	7702700	0	100	0
	Total	11360000	7702700	67.8055	7702700	0	100	0
Non Institutions	Postal Ballot (if applicable)	11360000	0	0	0	0	0	0
Public-	Poll		7702700	67.8055	7702700	0	100	0
	E-Voting		0	0	0	0	0	0

				Resolution (3)						
Resolution required: (Ordinary / Special)				Ordinary						
Whether pror agenda/resol	moter/promoter grou ution?	p are interested	l in the	No Appointment Gaurang Vaishnav as Independent Director of the Company.						
Description o	f resolution considere	ed								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares  No. of votes – in favour against			% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
D	E-Voting		0	0	0	0	0	0		
Promoter	Poll	0	0	0	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	0	0	0	0	0	0	. 0		
	E-Voting		0	0	0	. 0	0	0		
D. I. II.	Poll	1 . [	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
7-1-1	E-Voting		0	0	0	0	0	0		
Public-	Poll	11360000	7702700	67.8055	7702700	0	100	0		
Non Institutions	Postal Ballot (if applicable)	11360000	0	0	0	0	0	0		
	Total	11360000	7702700	67.8055	7702700	0	100	0		
Total		11360000	7702700	67.8055	7702700	0	100	0		

				Resolution (4)						
Resolution re	equired: (Ordinary / Sp	pecial)		Ordinary						
Whether pro agenda/reso	moter/promoter grou lution?	p are interested	d in the	No Appointment Sagar Gajera as Independent Director of the Company.						
Description of	of resolution considere	ed								
Category	ry Mode of voting Shares held		No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
_	E-Voting		0	0	0	0	0	0		
Promoter	Poll	1 . [	0	0	0	0	0	0		
Promoter C	Postal Ballot (if applicable)	0	0	0	0	. 0	0			
Group	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
	Poll	1 . [	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	11360000	7702700	67.8055	7702700	0	100	0		
Non Institutions	Postal Ballot (if applicable)	11360000	0	0	0	0	0	0		
	Total	11360000	7702700	67.8055	7702700	0	100	0		
Total		11360000	7702700	67.8055	7702700	0	100	0		
		1000 0000		Whether	resolution is I	Pass or Not.	Y	es		

